

Appearance of Fraud Grant# 2018-CY-BX-0025

From: Dr. Fred Nance Jr. (drfred.nancejr@gmail.com)

EXHIBIT 13

To: tracey.willis@usdoj.gov

Cc: andre.bethea@usdoj.gov; drfred.nancejr@gmail.com; frednance@clickservices.org

Date: Saturday, April 18, 2020, 01:04 AM CDT

Good morning. I want to report the appearance of fraud with our grant. I am claiming "Whistleblower" status with this report. Attached is my letter and supporting documentation. Please review and comment. Thank you.

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/s/Dr. Fred Nance Jr., Ph.D.
Human Services/Social Policy Analysis
Program and Policy Development
708-921-1395

-  4.17.20 SCA Payroll Fraud Letter.pdf
1.1MB
-  3.30.20 EMAGES Drawdown from OJP.pdf
282.7kB
-  1.27.20 thru 2.24.20 Dorothy Collins Payroll.pdf
89.5kB
-  4.8.20 Dorothy Text Message on Resigning in January 2020.pdf
307kB
-  4.8.20 Email Alert to Accountant Bradley re Fraud.pdf
52.9kB
-  4.8.20 Email Message to Mr. Bradley re Fraud.pdf
52.9kB
-  4.10.20 Email Message to Mr. Bradley with Supporting Docs on Fraud.pdf
52kB
-  4.10.20 Email to Accountant re Fraud Validated.pdf
52kB
-  4.15.20 Final Email to Accountant re Fraud.pdf
51.4kB
-  4.15.20 Drawdown for Non Employee Dorothy Collins.pdf
73.6kB
-  4.17.20 Texts Re Laptop Computer Virus Protection.pdf
1.2MB
-  3.31.20 MA`AT Mentor Requesting Call-In for Coronavirus.pdf
50.2kB
-  4.7.20 TA Meeting Non Attendance due to Virus Protection.pdf
80.4kB

Whistleblower Complaint on Grant #2018-CY-BX-0025

EXHIBIT 13

From: Dr. Fred L. Nance Jr (frednance@clickservices.org)
To: tracey.willis@usdoj.gov; andre.bethea@usdoj.gov; jwilliams@air.org
Cc: frednance@clickservices.org
Date: Friday, August 28, 2020, 09:08 PM CDT

Good evening. I filed my Whistleblower complaint with the Office of the Inspector General, Investigations Division tonight. I filed the complaint online and made a copy for your review, which is attached. I am not sure why Ms. Willis granted Dr. Wash taking me off as POC of this grant. You limited my performing my duties and allowed Dr. Wash to retaliate against me. I am sending another copy via registered mail to the Office of the Inspector General as a follow-up notice. If there are any questions, please do not hesitate to contact me.

/s/Dr. Fred Nance Jr.
Ph.D. Health & Human Services
Social Policy Analysis and Planning
www.clickservices.org
708-921-1395

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8.28.20 Whistleblower Complaint Filed.pdf

66.6kB

Dr. Nance 3rd Whistleblower Complaint

EXHIBIT 13

From: Dr. Fred L. Nance Jr (frednance@clickservices.org)
To: michael.dever@usdoj.gov
Cc: andre.bethea@usdoj.gov; tracey.willis@usdoj.gov; frednance@clickservices.org; drfred.nancejr@gmail.com
Date: Sunday, September 13, 2020, 11:46 AM CDT

Good afternoon. On September 13, 2020 I filed my 3rd Whistleblower complaint with the Department of Justice, Office of the Inspector General.

/s/Dr. Fred Nance Jr.
Ph.D. Health & Human Services
Social Policy Analysis and Planning
www.clickservices.org
708-921-1395

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9.12.20 3rd Whistleblower Complaint Revised.pdf
123.6kB